

**CITY OF TONKA BAY**  
**AGENDA**  
**November 23, 2021**  
**7:00pm**

1. CALL TO ORDER
  2. ROLL CALL
  3. APPROVAL OF AGENDA
  4. CONSENT AGENDA

*All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one City Council motion. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*

    - A. Minutes of the Regular City Council Meeting from November 9, 2021
    - B. Minutes of the City Council Budget Workshop from November 9, 2021
    - C. 2022 Liquor License Renewals
      - a. Hazelwood
      - b. Country Club Lanes
      - c. Tequila Butcher
      - d. Joey Nova's
    - D. Resolution 21-31 Approving Variances for an Impervious Cover Amount of 32.7 Percent and Floor Area Ratio Of 0.305 at 110 Interlachen Lane
  5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***
  6. SPECIAL BUSINESS
    - A. Introduction of Jason Hill with Kennedy & Graven – Andrew Biggerstaff
  7. PUBLIC HEARINGS
    - A. Certification of Unpaid Delinquent Utilities and Fees – Kathy Laur
  8. OLD BUSINESS
    - A. Ordinance 21-10 Repealing and Replacing Section 1050 of the Zoning Ordinance Related to Wetlands Within the City – Andrew Biggerstaff
    - B. 81-87 Wildhurst Rd. Subdivision – Brandy Howe
    - C. Resolution 21-32 Approving a Variance for Matt and Susanne Johnson to Allow the Creation of a Lot with No Frontage at 85-87 Wildhurst Road – Brandy Howe
    - D. Resolution 21-33 Approving a Variance for Matt and Susanne Johnson to Allow the Creation of a Substandard Lot at 81-83 Wildhurst Road – Brandy Howe
    - E. Resolution 21-34 Approving a Simple Subdivision for Matt and Susanne Johnson at 81-87 Wildhurst Road – Brandy Howe
  9. NEW BUSINESS
    - A. Transition of Part-time Public Works Employee to Full-time – Kristin Viger
- MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***
12. REPORTS
    - A. Administrator's Report
    - B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology
    - C. Kristin Viger – Parks and Docks, Sanitation and Recycling
    - D. Bill LaBelle – Building Inspection, Municipal Buildings and Grounds
    - E. Tim Connelly – EFD, Commercial Marinas, LMCD
    - F. Attorney's Report
    - G. Adam Jennings –SLMPD, Administration, Public Works, Employee Advisory Board
  13. ADJOURNMENT

\*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.